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PACC Meeting Minutes 9/13/10

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**LUNENBURG TOWN
CLERK OFFICE**

Minutes from Previous meeting read and accepted

Updates:

Job opening posted

Description reviewed by personnel committee; salary range was lower than what PACC thought; job was posted without salary range & requests that candidate submit salary requirements

It's thought that the lower end of the salary range may not entice better qualified candidates, however incumbent could "grow the business" as time went on and budget constraints changed

We could also bring FSU media seniors who need to complete internships. However, their time in the position would be limited.

Will the position become part of town government?

Deadline to submit applications 9/24/10

Financials:

Who signs off/approves/etc any incoming bills? Charter needs to be inclusive of financial references. Chair and Vice Chair and/or member sign everything.

May be in general by-laws. Each department signs off on expenditures. Checks and balances are built into the system. Any expenditures take 2 signatures up to \$500. Over \$500, committee votes on it.

Article 12:

Term limits- 3 years, 2 terms. Can be overridden by vote of PACC members. Write new article to waive term limits ASAP. To be included as part of town meeting.

Motion was set forth and accepted to waive Lance's term limits

At next PACC meeting- amendments to bylaws to go before town meeting need to be submitted 6 weeks before (term limits and location/time of meetings). Have everyone come to next PACC meeting with proposed changes.

Homecoming:

Fitchburg TV personnel booked for homecoming game day. We would need a minimum of 2 cameras and at least 2 announcers. Would also need to be edited.

Lance will speak with someone in Leominster regarding coverage of game day (including parade & ceremony).

Ritter space- up in the air; may not be available.

Brooks House- not under town, part of school district

New Business:

Chair will contact board of selectman regarding studio space in town hall (regarding converting it to a full studio and editing space). Money is in PACC budget.

Would we be able to use the Eagle House as a temp studio? Seniors use the space during the day (we could incorporate more programming).